

**OFFICE OF THE CLERK
TOWN OF TREMPPEALEAU
TREMPPEALEAU COUNTY, WISCONSIN**

**MINUTES OF THE 7/21/2016
REGULAR BOARD MEETING**

Chairman Ken Farley called the meeting to order at 6:30 p.m. All members were in attendance. Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Ted Konkel seconded and the motion carried.

Carlton Klein signed up for public comments. He spoke regarding the scare gun ordinance.

Sonja Byrne, Clerk/Treasurer reported a balance as of June 30, 2016 of \$555,664.12 in checking, \$208,596.74 in the regular money market account, \$338,694.90 in the contingency money market account, \$9,375.00 in the health savings money market account and \$293,037.54 in the CapX2020 money market account. The current available balance in the CapX2020 money market account is \$279,507.89. The Clerk/Treasurer reported Receipts for the time period of June 10, 2016 to July 21, 2016 in the amount of \$46,719.90 and expenses for the same time period of \$73,335.94.

David Prondzinski moved to approve the minutes of the June 9, 2016 regular board meeting and the June 16, 2016 special meeting minutes, Ted Konkel seconded and the motion carried with a voice vote.

The Board reviewed the vouchers from June 10, 2016 through July 21, 2016. David Prondzinski moved to pay all bills, Ted Konkel seconded and the motion carried by voice vote.

During the time period of June 10, 2016 and July 21, 2016 the following zoning permit applications were signed by the Clerk/Treasurer:

Carlton Klein – Grain Bin – Klein Lane
Robb Weltzien – Turkey Barn – Trowbridge Lane
Ted Konkel – Garage replacement – Bear Coulee Road

Mayor Kurt Wood and Village Board Member Larry Moore appeared on behalf of the Village of Trempealeau requesting permission to dig up the Town's portion of Schubert Road, in front of the Jakubowski residence for the running of water and sewer lines to property owned by Corey Feyen. Discussion was held regarding the timeline, whether the road would be passable during construction, giving advance notice if the road would be closed, posting signs, whether the Jakubowski's would be able to get in and out of their yard, etc. After discussion David Prondzinski made a motion to accept the plans provided the Village works with the Jakubowski's, provides advance notice, post signs, etc. Ted Konkel seconded and the motion carried by voice vote. The Town of Trempealeau and the Village of Trempealeau Street Commission will have a meeting in the near future to work out the ownership areas of 11th Street and Schubert Road.

The town has several areas where drivers are driving through the ditch rather than stopping at the stop sign and turning. The clerk contacted the Wisconsin Town's Association which suggested possibly using snow fence but referred the town to our insurance company. The insurance company has indicated that the town should let the County Sheriff's Department know about it. If the town places any obstruction in the areas, the town may put itself at a liability risk above and beyond any they have now. The possibility of putting up a camera was discussed. The Clerk will check into the costs involved.

Vickie Hirschboeck with the Wildlife Refuge spoke regarding the Eastern Federal Lands Access Program. The Eastern Federal Lands Highway Division will be accepting applications to develop projects to be completed in the fiscal years of 2017 through 2020. The Wildlife Refuge would be responsible for putting together all of the information for the application requesting funds to fix the road leading into the refuge and the application would need to be submitted by the township.

At the June meeting traffic counts several residents requested traffic counts on Canar Road and Delaney Road. The following results were reported:

<u>South End Canar Road</u>			<u>North End Canar Road</u>			<u>North End Delaney Road</u>		
6/20	8:15 a.m.	Start	6/13	2:15 p.m.	Start	6/27	7:00 a.m.	Start
6/21	6:35 a.m.	301 cars	6/14	6:30 a.m.	221 cars	6/28	7:00 a.m.	215 cars
6/22	6:40 a.m.	349 cars	6/15	6:35 a.m.	298 cars	6/29	6:45 a.m.	362 cars
6/23	6:40 a.m.	332 cars	6/16	6:40 a.m.	371 cars	6/30	6:50 a.m.	460 cars
6/24	6:40 a.m.	355 cars	6/17	6:30 a.m.	397 cars	7/1	6:50 a.m.	405 cars
6/27	6:35 a.m.	924 cars	6/20	8:00 a.m.	1,095 cars	7/5	7:00 a.m.	2,011 cars

It was suggested that we also do a traffic count on Schubert Road for comparison. The traffic counter is currently being used by another township but Schubert Road will be completed when it is available. Striping of Delaney Road was also discussed. The issue will be placed on next month's agenda.

The pros and cons of signing the Animal Shelter Services Agreement with the Trempealeau County Humane Society were discussed. A motion was made by Ted Konkel to accept and sign the agreement. David Prondzinski seconded and the motion carried by voice. Chairman Ken Farley will sign the services agreement.

The request for funds by the archeological society brought the possibility of further distribution of CapX funds up for discussion. The board is not ready at this time to distribute any additional funds. David Prondzinski made a motion to deny the archeological society's request for funding. Ted Konkel seconded and the motion carried by voice vote.

Due to recent damages to the building while being rented to a non-resident, David Prondzinski suggested that the rental rates for non-residents be raised to \$1,000 for rental of the large room with a \$2,000 refundable cleaning deposit. After a short discussion Ted Konkel made a motion to raise the rental rates as listed above. The language for the security guard was also changed to eliminate a rate of pay. The clerk will make an additional change that non-residents must have a security guard for large parties. The board will approve the form at the August meeting.

The Clerk requested a budget of \$1,000 to spend on installing bulletin board borders in the large banquet room for use by renters to keep them from using the walls. The clerk and Earl Trim will work together to get the project completed after the walls have been repaired and painted. Ted Konkel made a motion to allow the clerk a budget of \$1,000 to install the bulletin board borders. David Prondzinski seconded and the motion carried by voice vote.

At the annual hood cleaning by Fire Protection Specialists it was found that the kitchen exhaust fan wiring conduit is broken. The Clerk will contact Slaby Electric in Arcadia to have the issue repaired.

The following correspondence was received since the June 9, 2016 board meeting:

The results of the Salt Shed Inspection; and
Road Repair Resolution from Wisconsin Towns Association for consideration by the board.

The next meeting is scheduled for August 11, 2016.

David Prondzinski moved to adjourn the meeting; Ted Konkel seconded. The meeting adjourned at 7:33 p.m.

Respectfully submitted,
Sonja A. Byrne, Clerk/Treasurer